

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, August 8, 2022, at 5:30 p.m. in the Council Chambers, in the Town Hall Complex, at 240 Main Street, Milk River, Alberta.

Present - Elected Officials

Mayor Larry Liebelt, Deputy Mayor Peggy Losey and Councillor Shayne Johnson

Absent - Elected Officials

Councillor Anne Michaelis and Councillor Dave Degenstein

Present - Administration

Kelly Lloyd, Chief Administrative Officer

### **1. Call to Order**

Mayor Liebelt called the meeting to order at 5:30 p.m.

### **2. Delegation: 6:00 p.m.**

None.

### **3. Additions to the Agenda**

A) Adoption of the Agenda

Moved by Councillor Johnson, "that Council accept the agenda, as presented, for the regular council meeting on August 8, 2022."

Motion Carried 2022-08-01

### **4. Approval of Minutes**

A) Minutes of the July 11, 2022, Regular Council Meeting

Moved by Deputy Mayor Losey, "that Council accept the regular council meeting minutes from Monday, July 11, 2022, as presented."

Motion Carried 2022-08-02

### **B) Business Arising from Minutes**

None.

### **6. Financial Report**

Moved by Councillor Johnson, "that the Financial Report for the period ending July 31, 2022, be accepted as information."

Motion Carried 2022-08-03

### **7. Administration Reports**

Questions regarding projects and activities in public works were asked of and answered by Mr. Randy Kukucska, Operator 1.

Moved by Deputy Mayor Losey, "that the Administration Reports for the period ending July 31, 2022, be accepted as information."

Motion Carried 2022-08-04

### **8. Bylaws**

None.

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## **A) Old Business**

None.

## **B) New Business**

### **10A) Correspondence**

Discussion on the RCMP Annual Performance Plan correspondence and the three identified initiatives for the Detachment.

Moved by Councillor Johnson, "that Council accepts the three Milk River RCMP Detachment initiatives as follows: Police Visibility, Crime Prevention and Traffic Safety and Enforcement, and further directs administration to sign the Acknowledgement of Consultation."

Motion Carried 2022-08-05

Moved by Deputy Mayor Losey, "that correspondence for the period ending August 8, 2022, be accepted as information."

Motion Carried 2022-08-06

### **10B) Municipal Office Designation**

Moved by Councillor Johnson, "that 240 Main Street, Milk River, Alberta, T0K 1M0 be designated as the official location for the municipal office for the Town of Milk River."

Motion Carried 2022-08-07

### **10C) Kinsmen Splash Park Proposal**

The Kinsmen Club of Milk River are proposing to build a splash park that would be located by the pool. The proposal includes bathrooms on the south end with a recirculation system. The Kinsmen Club also queried about any other potential capital items for the pool. This proposal would be considered for the 2023 budget.

Moved by Deputy Mayor Losey, "that Council agrees, in principle, the Splash Park concept proposal."

Motion Carried 2022-08-08

## **11. Councillors Reports**

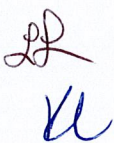
Deputy Mayor Losey presented a 100<sup>th</sup> birthday certificate to a resident at the lodge as well as attended the Milk River Watershed canoe trip.

Councillor Johnson attended the SouthGrow AGM and toured Coaldale's new town hall. There is an intern opportunity through Mitacs.

Councillor Degenstein provided a written report, attending the July 13<sup>th</sup> Milk River Business Association meeting on Heritage Day preparations and a Municipal Planning Commission meeting.

Moved by Councillor Johnson, "that the Councillors reports for the period ending August 8, 2022, be accepted as information."

Motion Carried 2022-08-09





**12. Mayors Report**

Mayor Liebelt attended the Chief Mountain Regional Waste meeting where there was a review of the whiteboard submissions, as well as the Riverside Golf Course Society meeting.

Moved by Deputy Mayor Losey, "that Council accept the Mayors Report as information."

Motion Carried 2022-08-10

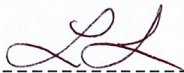
**13. Closed Session**

None.

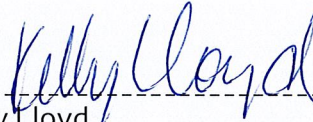
**14. Adjournment**

Moved by Councillor Johnson, "that the regular council meeting of August 8, 2022, adjourn at 7:10 p.m."

Motion Carried 2022-08-11



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Larry Liebelt  
Mayor



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Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 12<sup>th</sup> day of September 2022.